



**CITY COUNCIL AND
REDEVELOPMENT AGENCY BOARD
AGENDA**

**REGULAR CITY COUNCIL/RDA BOARD
CLOSED SESSION MEETING
1st floor conference room at City Hall
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

**WEDNESDAY, JUNE 26, 2002
Closed Session Calendar**

1. CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9 subd. (b)(1).
Number of potential cases: Three
2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: Approximately 8 acres of land situated on the south side of E. Palm Canyon Drive, south and west of the existing Days Inn Suites Facility.
Negotiating parties: Cathedral City Redevelopment Agency and Donald Ballard (d.b.a. Desert Associates)
Property owner: Donald Ballard (d.b.a. Desert Associates)
Under Negotiation: Amendment to Disposition and Development Agreement.
3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property location: 68510 East Palm Canyon
Negotiating parties: Cathedral City Redevelopment Agency and Martin McLin, Inc.
Property owner: Cathedral City Redevelopment Agency
Under negotiation: Lease Agreement

**CC/RDA AGENDA
CLOSED SESSION
JUNE 26, 2002
PAGE 2**

4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: Northeast corner of Monty Hall Drive and Buddy Rogers Avenue
Negotiating Parties: Redevelopment Agency and LINC Housing
Property Owners: LINC Housing
Under Negotiation: Memorandum of Understanding
5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property location: North side of East Palm Canyon Drive, west of Monty Hall Drive.
Negotiating parties: Cathedral City Redevelopment Agency and Palm Canyon Partners
Property owner: Cathedral City Redevelopment Agency
Under negotiation: Real Property Negotiations
6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8
Property Location: Vacant land consisting of approximately 4.27-acres fronting Date Palm Drive. APN: 670-02-0012
Negotiating Parties: City of Cathedral City
Property Owners: City of Cathedral City
Under Negotiation: Disposition of Property
7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property location: South of East Palm Canyon Drive between Date Palm Drive and Van Fleet. APN: 687-222-004; 687-224-007; 687-225-011; 687-225-017; and 687-221-001.
Negotiating parties: Cathedral City Redevelopment Agency and BCN Development
Property owner: Cathedral City Redevelopment Agency
Under negotiation: Property Acquisition

**CC/RDA AGENDA
CLOSED SESSION
JUNE 26, 2002
PAGE 3**

8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property location: East of the East Cathedral Canyon Storm Channel in designated open space area. APN: 686-310-006; 686-232-034; 686-270-004 and -006; 686-260-014; 687-490-001, -003 and -004; and 687-241-056.
Negotiating parties: Cathedral City Redevelopment Agency and Desert Cove Golf Resorts
Property owner: City of Cathedral City and Cathedral City Redevelopment Agency.
Under negotiation: Disposition of Property
9. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property location: Date Palm Drive and the Whitewater River Wash. APN: 674-020-011 and 674-020-009.
Negotiating Parties: Cathedral City Redevelopment Agency and Barbara Gonzales-Lyons
Property owner: Barbara Gonzales-Lyons
Under negotiation: Lease Agreement and acquisition of land.
10. PERSONNEL MATTER: PERFORMANCE EVALUATION pursuant to Government Code Section 54957.
Public employee title: City Manager

ADJOURNMENT

The City Council will adjourn or recess the Closed Session meeting and reconvene the regular City Council/Redevelopment Agency Board Meeting at 7:30 p.m. in the Council Chamber.